Approved as Written: 7/25/01

CITY OF MORGAN HILL JOINT SPECIAL CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES - JULY 10, 2001

CALL TO ORDER

Mayor/Chairman Kennedy called the special joint City Council and Redevelopment Agency meeting to order at 5:31 p.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, Tate and Mayor/Chairman Kennedy

DECLARATION OF POSTING OF AGENDA

Staff certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Mayor/Chairman Kennedy opened the floor to comments for items not appearing on the agenda. No comments were offered

CLOSED SESSION:

City Attorney/Agency Council Leichter announced the following closed session item:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Legal Authority: Government Code 54956.9(a)

Case Name: San Jose Christian College v. City of Morgan Hill; Case No. CV799179; Santa

Clara County Superior Court

OPPORTUNITY FOR PUBLIC COMMENT

Mayor/Chairman Kennedy opened the closed session items to public comments. No comments were offered.

ADJOURN TO CLOSED SESSION:

Mayor/Chaiman Kennedy adjourned the meeting to closed session at 5:33 p.m.

RECONVENE:

Mayor/Chairman Kennedy reconvened the meeting at 7:00 p.m.

Joint Special City Council and Special Redevelopment Agency Meeting Minutes - July 10, 2001 Page - 2 -

CLOSED SESSION ANNOUNCEMENT:

City Attorney/Agency Counsel Leichter announced that no reportable action was taken on the above listed closed session item.

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

No items were noted.

ADJOURNMENT

There being no further business, Mayor/Chairman Kennedy adjourned the special meeting at 7:01 p.m.

MINUTES PREPARED BY:	
Irma Torrez, CMC	
City Clerk	